



**AGENDA  
REGULAR MEETING  
ECONOMIC DEVELOPMENT BOARD  
TUESDAY, AUGUST 26, 2014  
4:30 P.M., CITY HALL  
4000 GALLERIA PARKWAY  
BEE CAVE, TEXAS 78738-3104**

THE BEE CAVE ECONOMIC DEVELOPMENT BOARD MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order.
2. Roll Call
3. Consider approval of minutes of the July 22, 2014 Meeting.
4. Discussion and update on the Bee Cave Central Park trail and dog park.
5. Discuss and consider action on Resolution No. BCEDC 2014-01 adopting the City's Investment Policy.
6. Discuss and consider action on assembling a list of projects that may be considered for prioritization and funding by the EDC in the future.
7. Discuss and consider action on amending the Economic Development Board's budget for FY 2013-2014 and for FY 2014-2015.
8. Adjournment

**The Board may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Board must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.**

I certify that the above notice of meeting was posted at City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the \_\_\_\_\_ day of August, 2014 at \_\_\_\_\_ P.M.

(SEAL)

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Kaylynn Holloway  
City Secretary